

Green County Project Development Board  
Regular Meeting  
July 10, 2009

Present: County Judge-Executive Mary Ann Baron; John Watt; John Frank; David Whittaker

Absent: Judge George; Lewis Dobson

Others Present: Sean Mathews, David Sumner; Jack Price

The meeting was called to order at 9:00 a.m. by County Judge-Executive Mary Ann Baron, chairperson.

A motion to approve the June 12, 2009 meeting minutes was made by John Frank, seconded by John Watt. All voted in favor. The motion passed.

David Sumner of Codell Construction gave his report on the progress of the project. Sean Mathews with Brandstetter Carroll followed giving his report.

A motion to approve the following bills was made by John Frank, John Watt seconded:

Codell Construction	\$419,909.01
Owner Purchased Materials	236,262.62
Green County Fiscal Court (KU bill)	1,068.66
Brandstetter Carroll	10,284.71

All voted in favor. The motion passed.

A motion to pay Brenda Hall \$600.00 for secretarial services for July 2008-June 2009 was made by John Watt and seconded by John Frank. All voted in favor. The motion passed.

The next meeting will be August 14, 2009 at 9:00 a.m. CT.

A motion to adjourn was made by John Frank and seconded by John Watt. All voted in favor. The motion passed. The meeting was adjourned at 9:27 a.m.

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(County Judge-Executive Mary Ann Baron, Chairperson)

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(Brenda Hall, Secretary)